

# **Cole Library Board of Trustees**

**Meeting: January 19, 2016**

**8:30 a.m.**

**Byerly Room**

## **Agenda**

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
  - B. Public Librarian
    - 1. New Council Member Letters – New Liason
    - 2. Winter Reading Contest
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - A. Five Year Community Survey Results
  - B. Five Year Library Plan
  - C. Budget FY2017 – Council Meeting Date

Next meeting date: Tuesday, February 16, 2016